

Division:

**L07000011822**

Florida Department of State  
Division of Corporations  
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**LIC AMEND/RESTATE/CORRECT OR M/MG RESIGN**

**GONZALEZ INVESTMENT L.L.C.**

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ARTICLES OF AMENDMENT ((H08000236284))  
TO  
ARTICLES OF ORGANIZATION  
OF

GONZALEZ INVESTMENT L.L.C.

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/31/07 and assigned  
Florida document number L07000011822

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: JOSEPH ANTHONY GONZALEZ

New Registered Office Address: 682 WEST 65TH DRIVE  
(Enter Florida street address)

HIALEAH Florida 33012  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

((H08000236284)))

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	JOSE A. GONZALEZ	582 WEST 85 DRIVE HIALEAH, FL 33012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JOSEPH ANTHONY GONZALEZ	582 WEST 86 DRIVE HIALEAH, FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated OCTOBER 14 2008

Signature of a member or authorized representative of a member

JOSEPH ANTHONY GONZALEZ  
Typed or printed name of signer